

THE CITY OF CHEROKEE IN THE STATE OF OKLAHOMA MET IN A REGULAR MEETING OF THE CDA IN THE CITY OF CHEROKEE IN THE CITY HALL, 112 N. GRAND, CHEROKEE, OK THIS 10TH DAY OF APRIL 2024.

PRESENT:

KOLBY ARNOLD, MAYOR
TIM JENLINK, COUNCIL MEMBER
CHELSEY GUFFY, COUNCIL MEMBER
ADRIENNE WESSELS, MAYOR PRO-TEM

ABSENT:

LUKE HAGUE, COUNCIL MEMBER

PRESENT:

CHAD ROACH, CITY MANAGER
AMBER K. WILHITE, CITY CLERK

ALSO IN ATTENDANCE:

TRACY REED, RS MEACHAM CPAS
TJ HALL

MAYOR KOLBY ARNOLD THEN CALLED THE MEETING TO ORDER AT 6:00 P.M.

AMBER WILHITE CALLED ROLL AND MAYOR KOLBY ARNOLD DECLARED A QUORUM WAS PRESENT.

MAYOR KOLBY ARNOLD THEN PRESENTED THE CONSENT AGENDA. THE CONSENT AGENDA INCLUDED THE FOLLOWING ITEMS:

1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE MINUTES FROM MARCH 14TH, 2024, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

KOLBY ARNOLD THEN MADE A MOTION, SECONDED BY ADRIENNE WESSES, TO APPROVE THE CONSENT AGENDA.

AYE: TIM JENLINK NAY: NONE ABSENT: LUKE HAGUE ABSTAIN: CHELSEY GUFFY
ADRIENNE WESSELS
KOLBY ARNOLD

TRACY REED WITH RS MEACHAM CPA PRESENTED THE MARCH 2024 FINANCIALS.

CHAD ROACH THEN PRESENTED THE CITY MANAGER'S REPORT:

- WE HAVE BEEN FIXING SEVERAL SEWER LEAKS.
- WELL #8 IS DOWN.
- LAGOONS HAD BEEN TREATED FOR ALGAE. THE ALGAE LEVEL HAS DROPPED.

COUNCIL THEN PROCEEDED TO THE FIRST ITEM OF BUSINESS:

COUNCIL FIRST DISCUSSED AND CONSIDERED PAYMENT OF THE CIMARRON VALLEY ENGINEERING LLC INVOICE 24005-01 IN THE AMOUNT OF \$4,181.25 FOR CORRESPONDENCE WITH DEQ, PLANS AND RESPONSE LETTER TO ODEZ, MAG METER QUOTE DATA, FLOW PROJECTIONS AND CALCULATIONS, LAND APP CALCULATIONS, AND REPORT WRITINGS.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY CHELSEY GUFFY, TO APPROVE PAYING CIMARRON VALLEY ENGINEERING LLC INVOICE 24005-01 IN THE AMOUNT OF \$4,181.25.

AYE: TIM JENLINK NAY: NONE ABSENT: LUKE HAGUE ABSTAIN: NONE
LUKE HAGUE
ADRIENNE WESSELS
KOLBY ARNOLD

COUNCIL THEN DISCUSSED AND CONSIDERED THE PAYMENT OF INVOICE NUMBER 1348 WITH FENIX USA LLC IN THE AMOUNT OF \$1,018.60 FOR DATA AND SOFTWARE HOSTING CHARGES.

KOLBY ARNOLD THEN MADE THE MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE INVOICE NUMBER 1348 FROM FENIX USA LLC.

AYE: TIM JENLINK NAY: NONE ABSENT: LUKE HAGUE ABSTAIN: NONE
LUKE HAGUE
ADRIENNE WESSELS
KOLBY ARNOLD

KOLBY ARNOLD THEN ASKED IF THERE WAS ANY NEW BUSINESS TO DISCUSS. THERE WAS NONE.

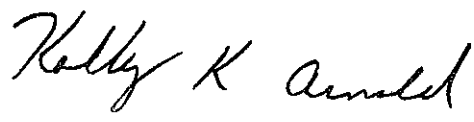
KOLBY ARNOLD ASKED IF THERE WERE ANY REMARKS FROM THE GOVERNING BODY MEMBERS.

THE NEXT SCHEDULED MEETING WILL BE HELD ON MAY 8TH, 2024.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 6:06 P.M.

ATTEST:


AMBER K. WILHITE, CITY CLERK


KOLBY ARNOLD; MAYOR
ADRIENNE WESSELS; MAYOR PRO-TEM



THE CITY OF CHEROKEE IN THE STATE OF OKLAHOMA MET IN A REGULAR MEETING OF THE CITY OF CHEROKEE IN THE CITY HALL, 112 N. GRAND, CHEROKEE, OK THIS 10TH DAY OF APRIL 2024.

PRESENT:

KOLBY ARNOLD MAYOR
ADRIENNE WESSELS, MAYOR PRO-TEM
TIM JENLNK, COUNCIL MEMBER
CHELSEY GUFFY, COUNCIL MEMBER

ABSENT:

LUKE HAGUE, COUNCIL MEMBER

PRESENT:

CHAD ROACH, CITY MANAGER
AMBER K. WILHITE, CITY CLERK

ALSO IN ATTENDANCE:

TRACY REED, RS MEACHAM CPAS
TJ HALL

MAYOR KOLBY ARNOLD CALLED THE MEETING TO ORDER AT 6:06 P.M.

AMBER WILHITE CALLED THE ROLL AND MAYOR KOLBY ARNOLD DECLARED A QUORUM WAS PRESENT.

MAYOR KOLBY ARNOLD THEN PRESENTED THE CONSENT AGENDA. THE CONSENT AGENDA INCLUDED THE FOLLOWING ITEMS:

1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE THE MINUTES FROM MARCH 13TH, 2024, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

KOLBY ARNOLD THEN MADE A MOTION, SECONDED BY ADRIENNE WESSELS, TO APPROVE THE CONSENT AGENDA.

AYE: TIM JENLINK NAY: NONE ABSENT: LUKE HAGUE ABSTAIN: CHELSEY GUFFY
ADRIENNE WESSELS
KOLBY ARNOLD

TRACY REED WITH RS MEACHAM CPA PRESENTED THE MARCH 2024 FINANCIALS.

CHAD ROACH THEN PRESENTED THE CITY MANAGER'S REPORT:

- THE 5TH STREET ODOT APPLICATION HAS BEEN TURNED IN.
- 10TH STREET HAS BEEN APPROVED. ACCEPTED AND WILL BEGIN IN SPRING OF 2025.
- WE WILL BE TRIMMING TREES ON 6TH AND GRAND.
- ROLLOFF DUMPSTERS ARE AVAILABLE UNTIL THE 21ST FOR COMMUNITY CLEAN UP.
- AIRPORT PRE-BID MEETING WILL BE MAY 1ST AT 11:00.
- AIRPORT BID OPENING WILL BE MAY 8TH AT 11:00.
- WE HAVE BEEN WORKING ON THE WATERLINE AT THE POOL.

- THE PICKLEBALL COURT IS CLOSE TO BEING DONE.
- CONCRETE WORK IS BEING DONE AT THE POOL AS WELL.
- CHAD IS WORKING ON PUTTING TOGETHER A PARK ADVISORY BOARD.
- AMBER WILHITE THEN PRESENTED THE PERMITS AND LICENSING REPORT.
- TJ HALL THEN PRESENTED THE MONTHLY POLICE REPORT.

COUNCIL THEN PROCEEDED TO THE FIRST ITEM OF BUSINESS:

COUNCIL THEN CONSIDERED TAKING ACTION ON THE USE BY REVIEW AS SUBMITTED BY LESLIE BOOTH AND JOSH GIBSON FOR THE PLACEMENT OF A NEW MANUFACTURED HOME AT 319 EAST 4TH STREET. THE LEGAL DESCRIPTION OF SAID PROPERTY IS LOT (13), (14), (15), AND (16) IN BLOCK (29) OF THE ORIGINAL TOWN OF CHEROKEE, ALFALFA COUNTY.

ADRIENNE WESSELS THEN MADE THE MOTION, SECONDED BY KOLBY ARNOLD, TO APPROVE THE USE BY REVIEW APPLICATION SUBMITTED BY LESLIE BOOTH AND JOSH GIBSON.

AYE: TIM JENLINK NAY: NONE ABSENT: LUKE HAGUE ABSTAIN: NONE
 LUKE HAGUE
 ADRIENNE WESSELS
 KOLBY ARNOLD

MAYOR KOLBY ARNOLD THEN ASKED IF THERE WAS ANY NEW BUSINESS TO DISCUSS.

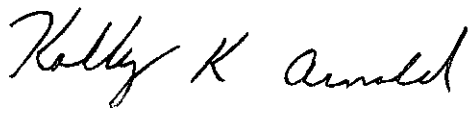
THE NEXT SCHEDULED MEETING WILL BE HELD ON MAY 8TH, 2024.

THERE BEING NO FURTHER BUSINESS MAYOR KOLBY ARNOLD THEN ADJOURNED THE MEETING AT 6:30 P.M.

ATTEST:


 AMBER K. WILHITE, CITY CLERK




 KOLBY ARNOLD; MAYOR
 ADRIENNE WESSELS; MAYOR PRO-TEM